

Notice of Public Meeting
Executive Committee Meeting Agenda
July 8, 2019
Idaho Department of Labor – 2 West Conference Room
317 W. Main St. | Boise ID 83735

Call In: (208) 947-1053

Conference ID #: 54566

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| 2:00 p.m. | Call to order | Colleen Schowalter, Commission Chair |
| | Review and approve Executive Committee meeting July 8, 2019 meeting agenda | |
| | Review and approve previous meeting minutes (January & April) | |
| | Review and approve commission meeting agenda for July 17th | |
| 2:05 p.m. | Standing Committee Updates | |
| | - Program | Camille McCashland |
| | - Outreach | Susan Potucek |
| | - Governance | Doug Brown |
| | - Events | Char Kremer |
| 2:25 p.m. | Check in with Strategic Plan | Discussion led by Colleen Schowalter |
| 2:45 p.m. | Committee Restructuring Plan Going Forward | Discussion led by Colleen Schowalter |
| | - Recommend potential Standing Committee Vice Chairs | |
| | - Discuss which Chairs would be willing to serve again and if it would be another one or two years | |
| 2:50 p.m. | Other Items | Full Executive Committee |
| 3:00 p.m. | Adjourn | |